



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, September 26, 2013, at 4:30 p.m. The meeting will be held at Gila River Health Care, Hu Hu Kam Memorial Hospital Dietary Conference Room, 483 West Seedfarm Road, Sacaton, Arizona 85147.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

1. Call to Order

Priscilla Foote, Chair

2. Consent Agenda

Priscilla Foote, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. **Meeting Minutes of May 9, 2013* (***Attachment 1***)

3. Call to the Public

Priscilla Foote, Chair

This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item

4. Needs and Assets Update (***Attachment 2***)

Michelle Walsh and Violeta Dominguez

5. SFY13 Program Implementation (***Attachment 3, 4, and 5***)

Cathy Brown, Regional Director

a. End of Year Program Reports

**6. Discussion and Possible Vote on
Community Awareness Strategy SFY 14** (***Attachment 6***)

Cathy Brown, Regional Director

7. System Building: Quality and Access Update and Discussion (***Attachment 7***)

Cathy Brown, Regional Director

8. SFY2014 Chair and Vice Chair Elections

**Priscilla Foote, Chair
Cathy Brown, Regional Director**

9. Council Member Updates and General Discussion

Council Members

- a. Tribal Consultation: 08-15-13
- b. Chair and Vice Chair's meeting: 08-26-13
- c. Community Meeting Children in Crisis: 08-28-13, next meeting 10-02-13
- d. Summit Update and Feedback

10. Regional Director's Report

Cathy Brown, Regional Director

- a. Quality First Enrollments within the Community
- b. Funding Plan Timeline ([Attachment 8](#))

11. Regional Council Meeting Schedule

Priscilla Foote, Chair

- a. October, 2013
- b. November, 2013
- c. December, 2013
- d. January, 2014
- e. February, 2014
- f. March, 2014
- g. April, 2014
- h. May, 2014
- i. June, 2014
- j. July, 2014
- k. August, 2014

12. Adjournment

Priscilla Foote, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of August 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community Regional Partnership Council



Cathy Thornton Brown, Regional Director